

Strategic Planning and Architecture Committee October 21, 2004

Members Present

Erwin Erickson, Leon Schwartz, Carol Stratemeyer, Steve Gast
Excused Absence: Greg Fay, Steven Mosena
The committee declared a quorum present at 6:50 a.m.

Architecture Discuss

The document entitled "Open Architecture Principles - discussion" was reviewed with changes submitted by the members present and Steven Mosena and Greg Fay. The committee consensus document, with discussion comments, is to be submitted to the CIO Council at its next meeting and is attached below.



Open Architecture
Principles 1...

Time and Place for Future Meetings

Committee attendance increased by 33% over the previous meeting (from three to four). The chair sent out notes to the member asking what time and date would work for everyone, but only received comments from those present or excused.

Architecture Committee Report to CIO Council

We need to review the State of Iowa IT Strategic Plan drafted in the spring which was endorsed and published by DAS as the official State of Iowa IT Strategic Plan (see their website). At that time, there were plans to create subcommittees to continue to "flesh out" the seven major goals in the plan. These goals included information sharing, security, governance, architecture, business continuity, standards, and portfolio management. Our Open Architecture Principles report provides a discussion starting point for information sharing and governance. A third goal of "architecture" is covered in the report by looking at infrastructure and applications. The security goal is being addressed by another CIO committee while the study of business continuity is being driven by business units with CIO input. This leaves standards (the responsibility of this committee) and portfolio management.

The EIP consultant has also endorsed the direction we set by including every one of our seven goals as key elements in their proposed recommendations. Thus consultant came to the same conclusion that we had last spring. These are critical issues which need to be addressed with an eye toward the enterprise level. The CIO Council should direct appropriate committees to develop further detail for these seven areas this ensuring that value is added through the experience and collective knowledge on the CIO Council.

Homework

1. Review these meeting notes and provide corrections by close of business on Tuesday so they can be forwarded to the CIO Council.
2. If you haven't attended a committee meeting (or been otherwise excused), let me know by email on the close of business Wednesday, whether you would like to remain on the committee and when you would be available for meetings.

Steven D. Gast

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